



Companies House

— for the record —

Company Name

BURBURY HOUSE MANAGEMENT 363s Annual Return
LIMITED

Company Type

Private Company Limited By
Shares

Company Number

2709622

Information extracted from
Companies House records on
6th April 2002

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



Section 1: Company details

Ref: 2709622/03/10

Current details

Amended details

- > Registered Office
Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

68 Mayfield Road
Rainbow Hill
Worcester
WR3 8NS

Address

UK Postcode

- > Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Address where the Register is held

At Registered Office

Address

UK Postcode

- > Register of Debenture
Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode

- > Principal Business
Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code

9600

Description

Residents property
management

SIC CODE

Description

- > Please enter additional
principal activity code(s) in
"Amended details" column.
See notes for guidance for
list of activity codes.

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Gioacchino MCCULLA Address Flat 2 Burbury House 68 Mayfield Road Worcester Hereford & Worcestershire WR3 8NS	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Gioacchino MCCULLA ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Rosemarie Ann COPSON Address Flat 5 Burbury House 68 Mayfield Road Worcester Worcestershire WR3 8NS Date of birth 10/03/1954 Nationality British Occupation Sales Associate	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Rosemarie Ann COPSON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Marie GALLEN	Name
	Address Flat 3 Burbury House 68 Mayfield Road Worcester Worcestershire WR3 8NS	<input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
	Date of birth 17/05/1973	UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Marie GALLEN ceased to be director (if applicable) ____ / ____ / ____
Particulars of a new Director must be notified on form 288.	Nationality British Occupation Director	

> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Georgina Sophia LEWIS	Name MARTIN BOWHETT
	Address FLAT1 Burbury House 68 Mayfield Road Rainbow Hill Worcester Worcestershire WR3 8NS	<input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address FLAT1, BURBURY HOUSE, 68 MAYFIELD ROAD, WORCESTER, WORCS
	Date of birth 30/05/1971	UK Postcode WR3 8NS Date of birth 14/07/1970 Nationality BRITISH. Occupation MAINTENANCE ENGINEER
Particulars of a new Director must be notified on form 288. (attached).	Nationality British Occupation Branch Assistant-Building Soci	Date of change 29/06/2001 Date Georgina Sophia LEWIS ceased to be director (if applicable) 29/06/2001

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Gioacchino MCCULLA	Name
	Address Flat 2 Burbury House 68 Mayfield Road Worcester Hereford & Worcestershire WR3 8NS	<input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
	Date of birth 08/06/1969	UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Gioacchino MCCULLA ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>	Nationality British Occupation Company Director	
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Diana SUTTON	Name
	Address Flat 4 Burbury House 68 Mayfield Road Worcester Worcestershire WR3 8NS	<input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
	Date of birth 23/10/1966	UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Diana SUTTON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>	Nationality British Occupation Director	

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 5 Aggregate Nominal Value of issued shares £5.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 5 Total Nominal value of shares issued £5.00	Total number of shares issued _____ Total Nominal value of shares issued _____
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred							
>	Shareholder Name Marie CALLEN Address Flat 3, Burbury House 68 Mayfield Road, Rainbow Hill Worcester Worcestershire WR3 8NS Shares held Class Ordinary	Name Address UK Postcode	Shares transferred by Marie CALLEN <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>Ordinary</td> <td>1</td> <td>___/___/___</td> </tr> </tbody> </table>	Class	Number	Date of transfer	Ordinary	1	___/___/___		
Class	Number	Date of transfer									
Ordinary	1	___/___/___									
>	Shareholder Name Stephen COPSON Address Flat 5 Burbury House 68 Mayfield Road, Rainbow Hill Worcester WR3 8NS Shares held Class Ordinary	Name Address UK Postcode	Shares transferred by Stephen COPSON <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>Ordinary</td> <td>1</td> <td>___/___/___</td> </tr> </tbody> </table>	Class	Number	Date of transfer	Ordinary	1	___/___/___		
Class	Number	Date of transfer									
Ordinary	1	___/___/___									
>	Shareholder Name Georgina Sophia LEWIS	Name MARTIN BOWLETT Address FLAT 1, BURBURY HOUSE 68 MAYFIELD ROAD WORCESTER, WORCS WR3 8NS Shares held Class Ordinary	Shares transferred by Georgina Sophia LEWIS <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>Ordinary</td> <td>1</td> <td>29/08/2001</td> </tr> </tbody> </table>	Class	Number	Date of transfer	Ordinary	1	29/08/2001		
Class	Number	Date of transfer									
Ordinary	1	29/08/2001									

Current details		Amended details		Shares transferred	
> Shareholder Name Gloacchino MCCULLA		Name _____		Shares transferred by Gloacchino MCCULLA	
		Address _____			
Address Flat 2, Burbury House 68 Mayfield Road, Rainbow Hill Worcester Worcestershire WR3 8NS		_____ _____ _____			
		UK Postcode - - - - -			
Shares held Class Ordinary		Number 1	Shares held Class _____	Number _____	Class _____
			Number _____	Class _____	Date of transfer ____/____/____
			_____	_____	____/____/____

> Shareholder Name Diana SUTTON		Name _____		Shares transferred by Diana SUTTON	
		Address _____			
Address Flat 4, Burbury House 68 Mayfield Road, Rainbow Hill Worcester Worcestershire WR3 8NS		_____ _____ _____			
		UK Postcode - - - - -			
Shares held Class Ordinary		Number 1	Shares held Class _____	Number _____	Class _____
			Number _____	Class _____	Date of transfer ____/____/____
			_____	_____	____/____/____

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature *G. McCallan*
(Director / Secretary)

Date / /

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to **24/4/2002** If you are making this return up to an earlier date, please give the date here

 / /

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **24th April 2003** please give the new date here:

 / /

4. Where to send this form

- ☐ Please return this form to:
Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ
- OR
- ☐ For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☐ Postal Order ☐ Cheque / Postal Order
Number

(Please complete as appropriate)

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name *R. M. HITCHMAN*

Telephone number inc code *01905 746666*

Address *50 NEW STREET*
WOLFEATH

DX number if applicable

DX exchange

Postcode *WV1 2DL*